

TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARESⁱ

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached: ⁱⁱ	MPORIUM GROUP PLC
2 Reason for the notification (please tick the appropriate box or boxes):	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/>
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached	<input type="checkbox"/>
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments	<input type="checkbox"/>
An event changing the breakdown of voting rights	<input checked="" type="checkbox"/>
Other (please specify):	<input type="checkbox"/>
3. Full name of person(s) subject to the notification obligation: ⁱⁱⁱ	Ms Lee, Tin Yu
4. Full name of shareholder(s) (if different from 3.): ^{iv}	<p style="text-align: right;">REGISTERED HOLDER:</p> <p style="text-align: right;">(1) SIMPSON FINANCIAL LIMITED: 38,401,628</p> <p style="text-align: right;">(2) ROCK NOMINEES (DESIGNATED ACCOUNT 1919890): 27,914,629</p> <p style="text-align: right;">(3) GPR TECHNOLOGY LIMITED: 1,487,993</p> <p style="text-align: right;">(4) FOOD INTERNATIONAL LIMITED: 1,046,591</p> <p style="text-align: right;">(5) HONEYCHURCH ASSETS LIMITED: 910,247</p> <p style="text-align: right;">(6) HYSON LIMITED: 839,767</p> <p style="text-align: right;">(7) CHARLES STREET INTERNATIONAL LIMITED: 119,831</p> <p style="text-align: right;">(8) CHARLES STREET INTERNATIONAL HOLDINGS LIMITED: 4,250,000</p> <p style="text-align: right;">TOTAL: 74,970,686</p>
5. Date of the transaction and date on which the threshold is crossed or reached: ^v	1 DECEMBER 2015
6. Date on which issuer notified:	1 DECEMBER 2015
7. Threshold(s) that is/are crossed or reached: ^{vi, vii}	From 17.09% to 15.95%

8. Notified details:**A: Voting rights attached to shares** ^{viii, ix}

Class/type of shares if possible using the ISIN CODE	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
	Number of Shares	Number of Voting Rights	Number of shares	Number of voting rights		% of voting rights ^x	
			Direct	Direct ^{xi}	Indirect ^{xii}	Direct	Indirect
GB00BGDW0L56 ORDINARY SHARES	73,720,686	73,720,686	74,970,686		74,970,686		15.95%

B: Qualifying Financial Instruments

Resulting situation after the triggering transaction

Type of financial instrument	Expiration date ^{xiii}	Exercise/ Conversion Period ^{xiv}	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments^{xv, xvi}

Resulting situation after the triggering transaction

Type of financial instrument	Exercise price	Expiration date ^{xvii}	Exercise/ Conversion period ^{xviii}	Number of voting rights instrument refers to	% of voting rights ^{xix, xx}	
					Nominal	Delta

Total (A+B+C)

Number of voting rights	Percentage of voting rights
74,970,686	15.95%

9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable: ^{xxi}

REGISTERED HOLDER:

- (1) SIMPSON FINANCIAL LIMITED: 38,401,628
- (2) ROCK NOMINEES (DESIGNATED ACCOUNT 1919890): 27,914,629
- (3) GPR TECHNOLOGY LIMITED: 1,487,993
- (4) FOOD INTERNATIONAL LIMITED: 1,046,591
- (5) HONEYCHURCH ASSETS LIMITED: 910,247
- (6) HYSON LIMITED: 839,767
- (7) CHARLES STREET INTERNATIONAL LIMITED: 119,831
- (8) CHARLES STREET INTERNATIONAL HOLDINGS LIMITED: 4,250,000

TOTAL: 74,970,686

The above undertakings are all controlled by Ms Lee, Tin Yu

Proxy Voting:

10. Name of the proxy holder:

11. Number of voting rights proxy holder will cease to hold:

12. Date on which proxy holder will cease to hold voting rights:

13. Additional information:

14. Contact name:

Eric Simpson

15. Contact telephone number:

(00)852 2520 2066